

Iron County Economic Partnership

Notice of Open Meeting and Tentative Agenda in accordance with RSMo 610.020
Regular Meeting of the Board of Directors of the Iron County Economic Partnership

A public meeting of the Board of Directors of the Iron County Economic Partnership will be held
Thursday, June 8, 2017, at 4:30 PM. - ICEP Offices, 132 N. Main St., Ironton, MO.
This notice was posted at 1:30 pm on Wednesday, June 7, 2017.

Open Session Agenda

1. Call to Order.
 - a. Roll Call

N. McKie	T. Sappington	C. Dinkins
G. Lotz	B. Matt	
E. Jett	S. Francis	B. Parker

- Determination of Quorum. Yes ____ No ____ Visitors, please sign in.

2. Invocation.

3. Public Comments/Questions.

The Board will hear brief comments or questions from the public. If you have a Funding Request, please call the office (573-915-1569) to schedule an appointment to review your request.

4. Approval of May 11, 2017 Regular Meeting minutes.

5. Update Regarding Grant Applications. (Erich Jett)

6. Treasurer's Report. (B. Matt / S. Francis)
 - a. Annual Accountant Review
 - b. Review of Credit Card Expenses and budget items paid.
 - c. Approval of any invoices.
 - d. Transfer of Funds, if needed
 - e. Other

7. Elephant Rocks Visitor Center. (B. Matt / S. Francis)

8. Invest in Iron County report.
 - a. Follow up / Review of Implementation Matrix.

9. New Business.

10. Adjournment to Closed Session.

Closed Session

The Iron County Economic Partnership Board of Directors may go into closed session at this meeting, if such action is approved by a majority vote of the board members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 601.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3); RSMo (Supp. 1995); personnel records or applications under Section 621.021(13), SMO (Supp. 1995), or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

1. Adopt minutes of closed session May 11, 2017.
2. Director of Partnership Development.
 - Monthly Report
 - Other
3. Awards, Project Funding Proposal Reports / Payment Requests.
 - a. Discussion of reports emailed to the board.
 - b. Security Agreements (Brian Parker).
 - c. Tourism Map project – RVRA / AV Chamber.
 - d. OnCell App
 - e. New Funding and Payment Requests.
4. Recommendations, findings or other issues addressed in the Invest in Iron County report.
5. Review and discussion of contract proposals.
6. Personnel Issues / Recommendations for Vacant Board Positions.
7. Other Business That May Arise as Permitted by Section 601.021.

Adjournment Closed Session **Return Open Session**

8. Report of decisions made during closed session.
9. Discuss possibly skipping July meeting. August meeting 10th.
10. Adjournment of meeting.